

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: August 5, 2005

Subject: Commission Meeting

Enclosed are agenda materials for the August Commission meeting. The meeting schedule is as follows:

Thursday, August 11, 2005

5:00 – 6:30 p.m. Reception and Tour of the Columbus Learning

Center, for Commission members and staff, and invited guests, 4555 Central Ave., Columbus,

Indiana

* 7:00 p.m. - 9:00 p.m. Dinner Briefing (public meeting), Holiday Inn,

Bartholomew Room, 2480 Jonathan Moore Pike (I-

65 & S.R. 46), Columbus, Indiana

Friday, August 12, 2005

* 7:30 a.m. - 9:00 a.m. Breakfast Briefing (public meeting), Holiday Inn,

Bartholomew Room, 2480 Jonathan Moore Pike (I-

65 & S.R. 46), Columbus, Indiana

* 9:30 a.m. - 12:00 p.m. Commission Meeting (public meeting), Columbus

Learning Center, Auditorium, 4555 Central Ave.,

Columbus, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

^{*} The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Columbus Learning Center

Auditorium 4555 Central Avenue Columbus, IN Phone: 812-314-8635

Fax: 812-314-8503

Friday, August 12, 2005

I.	CALL TO ORDER 9:30 a.m.				
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM				
III.	CO	COMMISSIONER'S REPORT			
IV.	CONSIDERATION OF THE MINUTES OF THE JUNE COMMISSION MEETING AND THE JULY EXECUTIVE COMMITTEE MEETING				
V.	DECISION ITEMS				
	A.	Academic Degree Programs			
		Technical Certificate in Central Service Technician To Be Offered by Ivy Tech Community College of Indiana-Columbus in Columbus	25		
		Master of Science in Organizational Leadership and Supervision To Be Offered by Purdue University at Its IPFW Campus	29		
		Academic Degree Programs on Which Staff Propose Expedited Action	33		
		 Associate of Science in Respiratory Care to be Offered by Ivy Tech Community College of Indiana at Michigan City (Region 1, Gary), Ft. Wayne (Region 3), and Indianapolis (Region 8) 			
		Bachelor of Science in Computer Information Systems			

Technology to be Offered by Purdue University West Lafayette in Kokomo via Statewide Technology

- Bachelor of Science in Environmental Science to be Offered by Indiana University at Its IUPUI Campus
- Bachelor of General Studies to be Offered by Ball State University Statewide via Distance Education Technology

	В.	Strategic Infrastructure and Utilities Improvements as Purdue University West Lafayette	39		
	C.	Commission Administrative Budget for 2005-06	45		
	D.	Agreement to Provide Administrative Support for Indiana's Education Roundtable	49		
	E.	Election of Officers	59		
VI.	DISCUSSION ITEMS				
	A.	Report on 2005-06 Tuition and Required Fees	61		
	B.	Policy for Delivering Degree Programs through Distance Education Technology	103		
	C.	Selected Degree Production and Completion Data for Indiana Higher Education	119		
	D.	Indiana Campus Compact Conference on November 10, 2005	149		
VII.	INFORMATION ITEMS				
	A. 3	Status of Active Requests for New Academic Degree Programs	153		
	В. (Capital Improvement Projects on Which Staff Have Acted	155		
	C.	Capital Improvement Projects Awaiting Action	157		
VIII.	NEV	W BUSINESS			
IX.	OLI	D BUSINESS			
х.	ADJ	JOURNMENT Approximately 12:00 p.m.			

The next meeting of the Commission will be on September 8-9, 2005, in Gary